



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.*

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 2/12/10 at 9 pm*

**NOTICE:** Please call the Council Office at 240-777-7900 to check for weather-related cancellations.

### Monday, February 8, 2010

- (1) 12:30 **DISCUSSION** - State Legislative Program (Wenger)  
(6<sup>th</sup> floor Council Conference Room - Not televised)

### Tuesday, February 9, 2010

- (2) 9:00-10:00 **MEETING** with District of Columbia Water and Sewer Authority (6<sup>th</sup> floor Council Conference Room - Not televised) (Levchenko)

10:15 **INVOCATION** - Reverend Carrie Yearick, Rockville Presbyterian Church, Rockville

10:20 **PRESENTATION** - Joint Proclamation in recognition of Lunar New Year Celebration by Council President Floreen and County Executive Leggett

10:25 **PRESENTATION** - Proclamation in recognition of the Food and Drug Administration (FDA) Transportation Demand Management Initiative and Accomplishments by Councilmember Ervin

- (3) 10:30 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: January 25 and 26, 2010

- (4) 10:35 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriation to the Montgomery County Public Schools' FY10 Operating Budget - \$1,000,000 to retrofit school buses with diesel particulate filters (Source: State grant) (McGuire)

*Public Hearing/Action is scheduled for 2/23/10 at 1:30 pm.*

(4) 10:35 **CONSENT CALENDAR** (*continued*)

- B. **Action** - Resolution to approve Technical Amendments to the Comprehensive Solid Waste Management Plan (Levchenko)

*T&E Committee recommendation will be available 2/4/10.*

- C. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Zyngenia, Inc. (Ferber)

- D. **Introduction** - Supplemental appropriation to the County Government's FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Transportation - \$2,592,000 for Silver Spring Lot 16 Parking Garage (Source: Silver Spring Parking Lot District current revenue) (Orlin)

*Public Hearing is scheduled for 3/2/10.*

- (5) 10:40 **ACTION** - Appointment to the Montgomery County Planning Board (Ferber)

10:45 **DISTRICT COUNCIL SESSION**

- (6) A. **Introduction** - Zoning Text Amendment 10-02, Residential Townhouse (RT) Zones - Existing dwellings, sponsored by Councilmember Ervin (Zyontz)  
*Action - Resolution to establish public hearing for 3/16/10 at 1:30 pm.*

- (7) B. **Action** - Resolution to establish public hearing on the Germantown Sectional Map Amendment for March 16, 2010 at 1:30 pm. (Michaelson)

- (8) 10:50 **ACTION** - Spending Affordability Guidelines for FY11 Operating Budget (Sherer)  
*MFP Committee recommendations will be available 2/8/10.*

- (9) 11:10 **ACTION** - Resolution to amend FY10 Transportation Fees, Charges, and Fares (Orlin)

- (10) 11:30 **WORKSESSION** - FY10 Budget Savings Plan, Round 2 (Farber)  
*Action is scheduled in the afternoon.*

12:15 **RECESS**

- (11) 1:30 **PUBLIC HEARING - Bill 1-10**, Development - Coordination, Oversight (Faden)  
*PHED Committee worksession tentatively scheduled for 4/5/10.*

- (12) 1:30 **PUBLIC HEARING - Bill 2-10**, Personnel - Contracts - Retaliation (Drummer)  
*MFP Committee worksession tentatively scheduled for 3/1/10.*

- (13) 1:30 **PUBLIC HEARING - Expedited Bill 3-10**, Streets and Roads - Sidewalks - Public hearing requirement (Faden/Orlin)  
*T&E Committee worksession tentatively scheduled for 2/11/10.*

- (14) 1:30 **PUBLIC HEARING/ACTION** - Amendments to the County Government's FY09-14 Capital Improvements Program reflecting the County Executive's FY10 Savings Plan, Round 2 (Orlin)
- (15) 1:55 **INTRODUCTION/Suspension of Rules/Action** - Resolution to approve FY10 Budget Savings Plan, Round 2 (Farber)  
*Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.*
- 2:00 **DISTRICT COUNCIL SESSION**
- (16) A. **Worksession/Action** - Zoning Text Amendment 09-08, Commercial Residential (CR) Zones - Establishment (Zyontz)  
*PHED Committee recommends approval with amendments.*
- 5:00 **ADJOURN**
- 7:00 **PUBLIC HEARING** - FY11 Capital Budget and FY11-16 Capital Improvements Program (Davidson)

**Wednesday, February 10, 2010**

- 7:00 **PUBLIC HEARING** - FY11 Capital Budget and FY11-16 Capital Improvements Program (Orlin)

**Thursday, February 11, 2010**

- 7:00 **PUBLIC HEARING** - FY11 Capital Budget and FY11-16 Capital Improvements Program (Sherer)

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 23, 2010:**

Agricultural Advisory Committee: Jane Evans, David Heisler, Drew Stabler, David Weitzer, Patrick Brown, Paul Kuhlman, Lois Stoner

Historic Preservation Commission: Leslie Miles, Craig Swift, Paul Treseder, M'Lisa Whitney

Human Rights Commission: Sajjad "Saj" Durrani, William England, Jeremiah Floyd, William Oakrum, Doug Ryan

Library Board: Karen Howard, Raeesa Sheriff-Merchant

Department of Permitting Services Advisory Committee: Sacha Rosen, Sylke Knuppel

Solid Waste Advisory Committee: Craig Simoneau, Stephen Greenhouse, Marcia Marks, Lee Levine

### **FUTURE COUNCIL MEETINGS**

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

**Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.**

<b>Feb 15, 2010</b>		<b>HOLIDAY</b>
<b>Feb 16-19, 2010</b>		<b>RECESS</b>
<b>Feb 22, 2010</b>	12:30 pm	State Legislative Program
<b>Feb 23, 2010</b>	9:30 am	Regular Session
<b>Mar 2, 2010</b>	9:30 am	Regular Session
<b>Mar 2, 2010</b>	12:00 pm	Lunch Meeting with Board of Education
<b>Mar 8, 2010</b>	12:30 pm	State Legislative Program
<b>Mar 9, 2010</b>	9:30 am	Regular Session
<b>Mar 9, 2010</b>	12:30 pm	Lunch Meeting w/ MCREA
<b>Mar 15, 2010</b>	9:00 am	Meeting with the County Executive - OB Transmittal
<b>Mar 15, 2010</b>	12:30 pm	State Legislative Program
<b>Mar 16, 2010</b>	9:30 am	Regular Session
<b>Mar 18, 2010</b>	6:30 pm	Meeting with Maryland Municipal League
<b>Mar 22, 2010</b>	12:30 pm	State Legislative Program
<b>Mar 23, 2010</b>	9:30 am	Regular Session
<b>Mar 24, 2010</b>	7:30 pm	Town Hall Meeting - Kensington/Wheaton
<b>Mar 29, to Apr 2, 2010</b>		<b>RECESS</b>

### **FUTURE PUBLIC HEARINGS**

**To testify call 240-777-7803**

#### **Feb 23, 2009**

1:30 pm **Expedited Bill 5-10**, Economic Development - Biotechnology Credit - County Supplement

1:30 pm Supplemental appropriations to the County Government's FY10 Capital Budget and amendments to the FY09-14 CIP:

- DOT - \$1,000,000 for Traffic Signal System Modernization
- DOT - \$5,000,000 for Resurfacing: Residential/Rural Roads and Primary/Arterial Roads

1:30 pm Special appropriation to the County Government's FY10 Operating Budget - \$18,000 for Independent Audit NDA

1:30 pm Supplemental appropriation to the MCPS' FY10 Operating Budget - \$1,000,000 to retrofit school buses with diesel particulate filters

#### **Mar 2, 2010**

1:30 pm **ZTA 10-01 and Bill 4-10**, Workforce Housing - Voluntary

1:30 pm Supplemental appropriation to the County Government's FY10 Capital Budget and amendment to the FY09-14 CIP, DOT- \$2,592,000 for Silver Spring Lot 16 Parking Garage



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.